### TOWN OF WELLESLEY



## MASSACHUSETTS

# SELECT BOARD

Town Hall • 525 Washington Street • Wellesley, MA 02482-5992

THOMAS H. ULFELDER, CHAIR COLETTE E. AUFRANC, Vice Chair ELIZABETH SULLIVAN WOODS, Secretary LISE M. OLNEY ANN-MARA S. LANZA

**EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES** 

## SELECT BOARD AGENDA

6:30 pm Tuesday, November 14, 2023 ALL REMOTE ONLINE MEETING https://www.wellesleymedia.org/live-streaming.html View on TV on Comcast 8/Verizon 40

1.	6:30	Call to Order
2.	6:31	Citizen Speak
3.	6:35	Executive Director's Update
		<ul> <li>Announcements</li> </ul>
		<ul> <li>Discuss and Vote Minutes</li> </ul>
		<ul> <li>Discuss and Vote Select Board FY23 Annual Report</li> </ul>
4.	6:45	Discuss Facilities Management Department FY25 Capital Budget Presentation
5.	7:45	Discuss and Vote Community Preservation Committee Conservation Recommendation for
		the North 40
6	8.15	Discuss and Vote Regulatory Agreement for Terrazza, 100 Linden Street

#### **Next Meeting:**

November 28, 2023 – Remote Meeting December 5, 2023 – Tolles Parsons Center – Schuler Room

Please see the Select Board Public Comment Policy

#### REMOTE MEETING PROTOCOL

Residents seeking to participate in Citizen Speak or any other agenda item should email <a href="sel@wellesleyma.gov">sel@wellesleyma.gov</a> prior to the meeting and a number will be assigned for speakers. All residents seeking to participate shall call into 1 -781-489-7525, (Conference Line) and await the announcement of your assigned number to speak. Individuals wishing to participate who have not received a number shall be asked at the end of the agenda item if they would like to speak before the Board moves on to the next agenda item.